

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY JANUARY 05, 2012
6:30 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
September 15, 2011 Special Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn a motion by Parish, seconded by Freeman, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**
There was no public attendance or input at the meeting.
6. **Election of Officers.**
On a motion by Norton, seconded by Freeman, the Commission voted 5-1 to re-elect Joe Butner as Chairman, and elect Greg Blue as Vice Chairman; with Greg Blue abstaining.
7. **Commission Informational Reports:**
Parrish reminded everyone that on April 1st Camp Verde will be dedicated as the Center of Arizona.

There were no other Commission informational reports.
8. **Staff**
There was no staff report.
9. **Adjournment**
On a motion by Norton, seconded by Parrish, the meeting was adjourned at 6:34 p.m.